

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2000:

Present

Vote

Walter C. Zaremba, Chairman
James S. Burgett, Vice Chairman
Sheila S. Noll
Donald E. Wiggins
Melanie L. Rapp

On motion of ____, which carried __, the following resolution was adopted:

A RESOLUTION TO AWARD A CONTRACT FOR THE INSTALLATION OF ATHLETIC FIELD LIGHTING FOR THREE ATHLETIC FIELDS INCLUDING A SOCCER FIELD AND BASEBALL FIELD AT DARE ELEMENTRY SCHOOL AND A FOOTBALL FIELD AT SEAFORD ELEMENTRY SCHOOL.

WHEREAS, it is the desire of the York County Board of Supervisors to install new athletic field lighting for a soccer field and baseball field at Dare Elementary School and for a football field at Seaford Elementary School; and

WHEREAS, the low bid on this project was submitted by Branham Electric Corporation; and

WHEREAS, it is the desire of the York County Board of Supervisors to award a construction contract to. Branham Electric Corporation, in the amount of \$210,390;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of ____, 2000, that the County Administrator be, and he hereby is, authorized to execute contracts, and any necessary related documents, approved as to form by the County Attorney, with Branham Electric Corporation in the amount of \$210,390 for the installation of new athletic field lighting for three athletic fields.

BE IT FURTHER RESOLVED that the County Administrator be, and he hereby is, authorized to procure goods, equipment, and services and to do all things necessary associated with the installation of new athletic fields at Dare Elementary School and Seaford Elementary School, whether through change order or otherwise, without further action by this Board, provided that the total cost of said purchases shall not exceed \$255,556.

BE IT STILL FURTHER RESOLVED that \$55,560 be, and is hereby, appropriated in the County Capital Fund for the purpose of completing the installation of new athletic field lighting as outlined above.